MINUTES OF THE SPRINGVILLE CITY WATER BOARD

Tuesday, January 14, 2014 6:30 a.m. 110 South Main Street Springville, Utah 84663

ATTENDANCE

Councilmember Secretary

Richard Child Marcie Clark

Board Members City Staff

Alton Beck Brad Stapley – Public Works Director

Nile Hatch Shawn Barker – Water Superintendent - excused

Calvin Crandall Rollin Hotchkiss

Guests: Rod Andrew, Nestle

Mr. Andrew is still waiting for the mayor to approve his board application.

The minutes from the November 12, 2013 meetings were reviewed. Mr. Beck made the motion to approve the minutes. Mr. Crandall seconded. All were in favor.

Mr. Stapley mentioned that the City council approved to increase the canyon water rates last month - \$25.10 for base rate, plus tiered rates (\$15.10 increase). The rates went into effect January 1, 2014.

Water Rate Structures – Mr. Hatch would like to know what other communities in Utah are doing. He would like to look at what has happened to consumption relative to conservation? Mr. Stapley mentioned that Mr. Barker has looked into some of that. City staff could probably collect most of that information. Mr. Hatch said that areas around Denver, Colorado will have similar tiered rate structures. Mr. Stapley mentioned that he will be attending the Rural Water Association conference next month. He can learn what other communities are doing at that time. Mr. Hotchkiss would like to review some of this information at next month's meeting. Mr. Hatch can start looking at data and possibly have something for the March meeting.

Update on Current Projects – Mr. Stapley reviewed the North Main Street pipeline project. It is going well. They have completed the west side pipeline and have started on the east side line. We finalized negotiations with UDOT for a 4 1/4" conduit for traffic fiber interconnect. UDOT will also be working with us on a dedicated right turn lane at Walgreens (400 South). The waterline is progressing, hoping to finish by mid-April. The resurfacing of the road will happen this summer. We do need to upsize an old sewer pipeline around 450 S Main before UDOT starts.

We will be putting in a section of the new 36" pressurized irrigation line across Main Street, around 700 South. The rest of the pipeline will be going in next year, from Bartholomew Pond west down River Bottom Road to the West Fields.

Mr. Stapley reviewed the water and sewer systems for the new Love's Travel Stop at 2000 West 400 South.

Brief discussion on tracer wire on plastic pipes.

Mr. Stapley explained that we're still working on the Burt Springs level control, trying to optimize how we're taking water out of the spring itself. We are also working on water system optimization. We're modeling our entire water system, looking at chlorination, etc. We're going to be putting in a VFD in the 900 S Well that will work off pressure. We are making some code changes, separating water and sewer sections. We are working on projects related to our 5 year capital plan.

Water Department special needs for this year - Mr. Stapley explained how we are trying to coordinate our water projects with PI and sewer projects, so we aren't tearing up streets more than once. Our biggest need is to defend our water rate structure (tiered rate).

Brief discussion about different kinds of pipe.

Future meeting suggestions -

- 1. Plat "A" water system has been a concern for some time. Mr. Hotchkiss would like an update on that.
- 2. Mr. Crandall asked about when the <u>pressurized irrigation</u> water will be in the lines in the west fields. Mr. Stapley thinks we should have it in place summer of 2016.
- 3. Mr. Stapley talked about moving some of our irrigation water rights into wells. We're working with the State on that. We have a 40 year plan in place, that Hansen, Allen & Luce prepared for us. Mr. Hotchkiss would like that as a water board topic.

Mr. Crandall moved to adjourn. Mr. Beck seconded.

Adjourn – This meeting adjourned at 7:30 a.m.